

Minutes
MONROE CITY COUNCIL MEETING
August 25, 2015

7:30 p.m.

1. Mayor R. Kirt Nilsson Conducting

The regular meeting of the Monroe City Council was called to order at 7:30 p.m. by Mayor R. Kirt Nilsson. The Pledge of Allegiance was led by Councilmember Washburn and prayer was given by Councilmember Anderson.

Present:

Mayor R. Kirt Nilsson

Councilmembers:

Johnny Parsons

Fran Washburn

Joe Anderson

Devin Magleby -Public Works Director

Allison Leavitt -City Treasurer

Sandy Phillips -Press- Richfield Reaper

Citizens:

Vearl Christiansen

Becky Christiansen

Brookelle Draper

John Draper

Shelly Trejo

Noelle Smith

Jenna Carter

Bart Lee

Mayor excused Councilmembers Torgersen and Payne and City Recorder Emalee Curtis from tonight's meeting

Councilmember Parsons moved to accept the minutes as corrected. Councilmember Washburn seconded. Vote was as follows.

Councilmember Parsons Aye

Councilmember Washburn Aye

Councilmember Anderson Aye

Vote was unanimous

***correction 3rd page first line, remove the word "been"**

2. Citizen input

None

3. Business

A. 24th of July Committee Review

Mayor welcomed the members of the 2015 24th of July Committee and thanked them for all their hard work with our celebration this year. Committee Co-Chair Shelly Trejo stated that she felt like there was only a few hitches but all in all everything went very well.

The otterpops instead of quarters for race participants seemed to be received well. Very few complaints were received about no fire truck rides. Council decided because of the positive feedback otterpops will be handed out again for racers and no fire truck rides. Council also asked Allison to get more otterpops to be handed out to spectators after the races

Changes for next year are:

- Committee will paint a mark on the middle school football field for where to park trailer for the entertainment.
- Communicate with the band that they need to start as close to 7:30 as possible.
- Create a form letter to be sent to vendors for booth location and other information.
- Continue asking LDS wards to participate in the parade with floats
- Change the program layout to announce parade winners before program
- Committee will send a letter to the editor thanking those who helped sponsor our raffle.

Mayor again thanked the committee for all their hard work.

B. Vearl and Becky Christiansen- Proposed Single Lot Split 943 S Jones Rd.

Commissioner Lee presented to the council a proposed single lot split application from Vearl and Becky Christiansen located at 943 S Jones Rd. Christiansen's plans are to split the acre lot into two separate lots and build a duplex on each lot. Each duplex will be serviced with two septic systems along with two underground power services and one water meter. Plan is to begin construction of first duplex immediately on north lot.

Commissioner Lee stated that the proposed single lot split meets the city's current requirements for a single lot split and recommends approval.

A motion was made by Councilmember Washburn to approve single lot split for Vearl and Becky Christiansen at 943 S Jones Rd, seconded by Councilmember

Anderson.

Vote was as follows.

Councilmember Parsons	Aye
Councilmember Washburn	Aye
Councilmember Anderson	Aye

Vote was unanimous

Commissioner Lee informed council that the planning commission has finished the fence ordinance and it will be presented to the council for review at their September 8th council meeting.

C. Whites Sanitation Contract Renewal

Mayor explained this was the corrected contract. Change made since presented to the council earlier was a wording issue. No changes to content were made.

Councilmember Parsons moved to accept Whites Sanitation Contract as presented. Councilmember Anderson seconded. Vote was as follows

Vote was as follows.

Councilmember Parsons	Aye
Councilmember Washburn	Aye
Councilmember Anderson	Aye

Vote was unanimous

D. Surplus Equipment Bid Opening

Bid submitted by Tom Anderson for surplus equipment was opened. The following items and bids were as listed:

John Deere Mower	\$289.50
Various Weed Eaters	\$61.50 for all
Bucket forks	\$50.00

Councilmember Parsons moved to accept bid on surplus equipment submitted by Tom Anderson. Councilmember Washburn seconded. Vote was as follows

Councilmember Parsons	Aye
Councilmember Washburn	Aye
Councilmember Anderson	Aye

Vote was unanimous

4. Staff Reports

Public Works Director Devin Magleby thanked council for the recent employee appreciation party. Devin gave a special thanks to Councilmember Parsons for cooking dinner. Mayor thanked Johnny and Devin for the taking care of the employee party.

Devin reported the new ball fields should have at least 4 inches of what they call baseball field soil mix, which consists of sand and red clay soil. This soil mix can be purchased in Cedar City. Devin estimated the new fields would need about 100 yards of soil mix. The approximate cost delivered would be \$13,000. Councilmember Washburn will contact local trucking companies for freight costs. Devin explained the fields will need excavation of about two to three inches before new dirt is brought in. Our fencing costs were lower than anticipated, so these funds could be used to help cover cost of dirt.

5. Department Business - reports and concerns - law enforcement concerns

Councilmember Joseph Anderson - Streets Department, Weeds, Equipment, Sr. Citizens
*2002 Peterbilt lease will be mailed tomorrow to Zion's Bank. Weed spraying seems to be working, things look good. No other business tonight.

Councilmember Perry Payne - Electric, Mosquito Abatement, Utility Board

Absent

Councilmember Fran Washburn - Parks, Cemetery, Planning Commission

*Still working on replacing the west welcome to Monroe sign. Talked with Sign Central, they offer an etched aluminum sign which should be long lasting. Elsinore Town just installed a new sign; Fran will contact Elsinore City staff for specifics on their sign. Discussion continued about where to place metal elk once it is painted. Concerns are children climbing on it and getting hurt. No decision was made.

Councilmember Johnny Parsons - Water, Irrigation, Wastewater, Fire Department

*Irrigation water still doing good just began pumping from South Bend Canal.

Councilmember Troy Torgersen - Library, CERT, EMS, Landfill, Garbage, Youth Council

Absent

Mayor R. Kirt Nilsson - General Administration – Newsletter

*Mayor apologized for not being able to attend party and thanked those who helped with the employee appreciation party.

Newsletter articles need to be into Allison no later September 3rd.

6. Adjournment

Councilmember Washburn moved to adjourn meeting at 8:20 p.m. Councilmember Parsons seconded. All were in favor. Motion Carried.

Approved this day 8th day of September, 2015

Allison H. Leavitt, City Deputy Recorder

Monroe City Council

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